

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services

& Cultural Affairs (HHS)

Blair Ewing, Chair
Marilyn Praisner
Steven Silverman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing &

Economic Development (PHED)

Derick Berlage, Chair
Steven Silverman, Lead Member
for Parks and Recreation
Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Derick Berlage
Blair Ewing

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TO CONFIRM THIS SCHEDULE

- PHED** 10AM to 12 Noon - Agricultural History Farm Park
Mar 18 • Meeting with Farming Community - "Close Encounters with Agriculture" (Ferber)
- ED** 2:00 PM - 7CHR
Mar 18 (1) • Supplemental Appropriation and amendment to MCPS FY02 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Levchenko)
Capital Improvements Program
(2) • Montgomery County Public Schools (*continued*) (Planell/Levchenko)
- MFP** ** 2:00 PM - 3CCR
Mar 18 (1) • Update from Board of Elections on new voting machines (Healy)
(2) • Discussion of outstanding procurement issues (Healy)
(3) • **Emergency Bill 2-02, Transfer Tax - Exemptions** (Cogan)
- PS/MFP** 9:00 AM - 7CHR
Mar 21 • Supplemental Appropriation - State's Attorney - \$1,077,000 for Office Case Management System (McMillan/Trombka)
• Integrated Justice Information System (IJIS) (McMillan)
- HHS** ** 10:00 AM - 7CHR
Mar 21 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is mental health services. (*7th Floor Council Conference Room*) (McGuire/Faden)
• Special Appropriation, DHHS - \$950,000 for outpatient mental health services (McGuire)
- PS** ** 10:00 AM - 3CCR
Mar 21 • To be determined

*Approximate Time

**Changes



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- MFP**
Mar 25 **9:00 AM - 7CHR**
 FY03 Operating Budget
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
 - Overview of agencies' FY03 Information Technology requests (Trombka)
 - Update - Horizon 21 (Trombka)
 - Geographic Information System (all agencies) (Michaelson)
- MFP/PHED**
Mar 25 **11:00 AM - 7CHR**
- Supplemental Appropriation - M-NCPPC - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement (Michaelson/Trombka)
 - ***Intensive Budget Review:*** Park Maintenance (Michaelson/Kimball/Brown)
- ED**
Mar 25 **2:00 PM - 7CHR**
- Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)
 - To be determined
- PHED**
Mar 25 **2:00 PM - 3CCR**
- ZTA 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson)
 - Zoning Text Amendment 01-11, Permitted Uses in CBD Zones (Wilson)
 - Discussion of height and land uses re Bethesda Master Plan (Wilson)
- PHED**
Apr 1 **9:30 AM - 7CHR**
- **Bill 44-01**, Housing Code - Amendments (Faden)
 - Update - Long Branch Task Force (Trombka)
- T&E**
Apr 1 **** 2:00 PM - 7CHR**
- Amendment to Solid Waste Management Plan - petitions for refuse collection service (Trombka)
 - **Bill 1-02**, Permitting Services - Notice of Demolition (Faden)
 - Supplemental Appropriation - DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko)
- MFP**
Apr 1 **2:00 PM - 3CCR**
- Comcast Customer Service (Healy)
 - To be determined
- PS**
Apr 4 **** 9:00 AM - 7CHR**
- OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (Orlansky)
 - To be determined

MFP **9:00 AM - 7CHR**
Apr 8 • Economic Indicators (Farber)
 • Update on Fiscal Plan by OMB and Finance (Farber)
 • Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer)
 • Briefing - Business Process Improvement Workgroup (Sherer/Trombka)
 • FY03 Operating Budget - Take Home Vehicle Policy (Healy)

HHS/ED ** **1:30 - 2:30 PM - 7CHR**
Apr 8 • School Based mental health services (Planell/Hughes)

ED **2:30 PM - 7CHR**
Apr 8 •To be determined

PHED **2:30 PM - 3CCR**
Apr 8 • Kemp Mill Sectional Map Amendment (SMA G-795) (Michaelson)
 • Special Appropriation - Economic Development Fund - \$1,000,000 for emergency
 financial assistance to private companies affected by terrorist attack (Ferber)
 • Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to
 implement sales campaign & distribute Hotel/Motel Tax revenues collected in
 FY01 (Ferber)
 •To be determined